



AGENDA

Tuesday, January 15, 2019

5:30 P.M. Closed Session

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. CALL TO ORDER



2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton, Mayor/Chair Bruce C. Delgado

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

- a. Conference with legal Counsel, anticipated litigation Conference with legal Counsel, initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Govt. Code Section 54956.9 – 1 potential case; existing litigation pursuant to paragraph (1) of subdivision (d) of CA Govt. Code Section 54956.9 – Marina Community Partners LLC v. Fort Ord Reuse Authority, Monterey Superior Court Case 18CV000871

b. Labor Negotiation

i. Marina Professional Firefighters Association

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

c. Real Property Negotiations

- i. Property: Building 535, 711 Neeson Road (APN 031-112-025, a portion).
Negotiating Party: Light in Motion, Daniel Emerson
Property Negotiator: City Manager and Eric Frost, Interim Finance Director
Terms: Price and Terms

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
5. **SPECIAL PRESENTATIONS:**
- a. **Recreation Announcements**
6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*
7. **CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
8. **CONSENT AGENDA:** *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*
- a. **ACCOUNTS PAYABLE:**
- (1) Accounts Payable Check Numbers 91267-91402, totaling \$927,070.07
Accounts Payable Successor Agency Check Number 26 totaling \$1,174.06
Wire transfers from Checking and Payroll for November 2018 totaling:
\$677,992.86

b. MINUTES:

- (1) November 8, 2018, Special City Council Meeting
- (2) November 20, 2018, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting Resolution No. 2019-, accepting and authorizing submission of the revised Ten (10) Year Capital Improvement Plan (CIP) for Caltrans Division of Aeronautics grant funded airport improvement projects; accepting and authorizing submission of the revised Five (5) Year Airport Capital Improvement Plan (ACIP) for Federal Aviation Administration (FAA) grant funded airport improvement projects, and; authorizing submission of a grant application to FAA for the 2019 designated project – Extend Taxiway B to the Threshold of Runway 29 - Construct, at Marina Municipal Airport.

g. APPROVAL OF AGREEMENTS

- (1) City Council consider adopting Resolution No. 2019-, approving a recommendation to consider taking the steps necessary to implement Measure N, District Sales Tax, executing agreements with the California Department of Tax and Fee Administration, effective April 1, 2019.
- (2) City Council consider adopting Resolution No. 2019-, approving an agreement between Adams Ashby Group, Inc., and the City of Marina in the amount of \$100,000 for General Administration Oversight and Labor Standards Compliance contingent upon the City receiving a CDBG grant award and approval from the California Department of Housing and Community Development (HCD) to build a Senior Citizen Community Center; authorizing the City Manager to execute the agreement on behalf of the City subject to final review and approval by the City Attorney, and; authorizing the Finance Director to make the necessary budgetary and accounting entries.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting Resolution No. 2019-, receiving and filing the 2019 annual report on the collection and use of mitigation fees for new development impacts.
- (2) City consider receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for the quarter ended December 31, 2018.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

9. PUBLIC HEARINGS:

- a. City Council open public hearing taking testimony from public and consider adopting Resolution No. 2019-, approving an application in the amount of \$3,000,000 for funding and the execution of a grant agreement and any amendments thereto from the 2018 funding year of the State Community Development Block Grant (CDBG) program to construct a senior citizen center; if application is funded, approving expenditure of CDBG program income in the amount of approximately \$40,000; solicit citizen input; and authorizing the City Manager to execute document(s) on behalf of the city subject to final review and approval by the City Attorney.

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider adopting Resolution No. 2019-, receiving and filing City of Marina audited Annual Financial Reports for the fiscal year ended June 30, 2018.
- b. City Council consider adopting Resolution No. 2019- requesting a cost-based rate adjustment with GreenWaste Recovery, Inc. effective July 1, 2019 for collection of solid waste, recycling, and organics, and; approving a Consulting Services Agreement between HF&H Consultants, LLC (HF&H) and the City of Marina to perform the cost-based rate study for a fee not to exceed \$119,710, and; authorizing the City Manager to execute the agreement on behalf of the City subject to final review and approval by the City Attorney, and; authorizing the Finance Director to make the necessary budgetary and accounting entries.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor’s Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 6:30 p.m., Friday, January 11, 2019.

ANITA SHARP, DEPUTY CITY CLERK

City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk, and kept for a period of 90 days after the formal approval of MINUTES.

City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.

Agenda items and staff reports are public record and are available for public review on the City's website (www.ci.marina.ca.us), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.

Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.

Members of the public may receive the City Council, Airport Commission and Successor Agency of the Former Redevelopment Agency Agenda at a cost of \$55 per year or by providing a self-addressed, stamped envelope to the City Clerk. The Agenda is also available at no cost via email by notifying the City Clerk at marina@ci.marina.ca.us.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. *Council Chambers are wheelchair accessible. meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. to request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: marina@ci.marina.ca.us. requests must be made at least **48 hours** in advance of the meeting.*

Upcoming 2019 Meetings of the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Community Nonprofit Corporation and Successor Agency of the Former Redevelopment Agency
Regular Meetings: 5:30 p.m. Closed Session;
6:30 p.m. Regular Open Sessions

Tuesday, February 5, 2019
***Wednesday, February 20, 2019**

Tuesday, July 2, 2019
Tuesday, July 16, 2019

Tuesday, March 5, 2019
Tuesday, March 19, 2019

**** Wednesday, August 7, 2019**
Tuesday, August 20, 2019

Tuesday, April 2, 2019
Tuesday, April 16, 2019

***Wednesday, September 4, 2019**
Tuesday, September 17, 2019

Tuesday, May 7, 2019
Tuesday, May 21, 2019

Tuesday, October 1, 2019
Tuesday, October 15, 2019

Tuesday, June 4, 2019
Tuesday, June 18, 2019

Tuesday, November 5, 2019
Tuesday, November 19, 2019

Tuesday, December 3, 2019
Tuesday, December 17, 2019

** Regular Meeting rescheduled due to Monday Holiday

*** Regular Meeting rescheduled due to National Night Out Event

NOTE: Regular Meeting dates may be rescheduled by City Council only.

CITY HALL 2019 HOLIDAYS
(City Hall Closed)

Martin Luther King Jr. Birthday ----- Monday, January 21, 2019
Presidents' Day ----- Monday, February 18, 2019
Memorial Day ----- Monday, May 27, 2019
Independence Day (City Offices Closed) ----- Thursday, July 4, 2019
Labor Day ----- Monday, September 2, 2019
Veterans Day ----- Monday, November 11, 2019
Thanksgiving Day ----- Thursday, November 28, 2019
Thanksgiving Break ----- Friday, November 29, 2019
Winter Break ----- Tuesday, December 24, 2019 – Wednesday, January 1, 2020

2019 COMMISSION DATES

Upcoming 2019 Meetings of Design Review Board
3rd Wednesday of every month. Meetings are held at the Council Chambers at 6:30 P.M
** = Change in location due to conflict with Council meeting

January 16, 2019	May 15, 2019	September 18, 2019
February 19, 2019	June 18, 2019	October 16, 2019
March 19, 2019	July 16, 2019	November 20, 2019
April 16, 2019	August 21, 2019	December 17, 2019

Upcoming 2019 Meetings of Economic Development Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 4:00 P.M.

January 17, 2019	May 16, 2019	September 19, 2019
February 21, 2019	June 20, 2019	October 17, 2019
March 21, 2019	July 18, 2019	November 21, 2019
April 18, 2019	August 15, 2019	December 19, 2019 (Cancelled)

Upcoming 2019 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

January 10, 2019	May 9, 2019	September 12, 2019
January 24, 2019	May 23, 2019	September 26, 2019
February 14, 2019	June 13, 2019	October 10, 2019
February 28, 2019	June 27, 2019	October 24, 2019
March 14, 2019	July 11, 2019	November 14, 2019
March 28, 2019	July 25, 2019	
April 11, 2019	August 8, 2019	December 12, 2019
April 25, 2019	August 22, 2019	

Upcoming 2019 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

January 17, 2019	May 16, 2019	September 19, 2019
February 21, 2019	June 20, 2019	October 17, 2019
March 21, 2019	July 18, 2019	November 21, 2019
April 18, 2019	August 15, 2019	December 19, 2019

Upcoming 2019 Meetings of Recreation & Cultural Services Commission
1st Wednesday of every quarter month. Meetings are held at the Council Chambers at 6:30 P.M.

March 6, 2019	June 5, 2019	September, 2019	December 4, 2019
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Upcoming 2019 Meetings of Marina Tree Committee
2nd Wednesday of every quarter month as needed. Meetings are held at the Council Chambers at 6:30 P.M.

April 10, 2019	July 10, 2019	October 9, 2019
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